

*63-4382*

## UNITED STATES INTELLIGENCE BOARD

## OFFICE OF THE EXECUTIVE SECRETARY

27 May 1962

## MEMORANDUM FOR THE CHAIRMAN, UNITED STATES INTELLIGENCE BOARD

**SUBJECT :** Proposed Amendments to Director of Central Intelligence Directives (DCID) to Reflect USIB Action on the Committee Structure of the USIB

**REFERENCE(S):**

- a. USIB-M-225, 18 July 1962, Item 3
- b. USID-D-5.1/1, 7 September 1962
- c. USID-D-5.1/2 and USIB-D-5.1/3, 3 April 1962

1. The attached reports (Reference c.) contain recommended changes in the DCIDs to bring them up-to-date in the light of:

a. USIB action (Reference a.) disestablishing certain USIB Committees, deferring decision on the disestablishment of two committees, and otherwise reviewing the functions of the remaining USIB committees.

b. Comments by USIB members on a previous report recommending changes in the DCIDs (Reference b.).

2. A summary tabulation of the effects of the recommendations in the attached reports on the USIB committee structure is contained in Attachment A hereto.

3. After resolution of a number of issues raised by some Board members, all other USIB members have now concurred in the recommendations in the attached reports with the following exceptions:

a. DIA, Army and Joint Staff propose a new change in the charter for the SIGINT Committee (DCID 6/1, approved 31 May 1962), which would provide that the Chairman shall be designated by the DCI in consultation with and with the concurrence of the Board (underlined words added).

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b. CIA and Army oppose the recommended amendment to [redacted] that would require CECI projects be approved by USIB, and instead propose that such projects be approved solely by the DCI as was agreed last year in Reference a.

4. As regards all of the changes in DCIDs recommended in the attached reports and approved by other USIB members (other than those exceptions referred to in the preceding paragraph 3), your approval is required and hereby requested in "A" below to complete USIB action thereon.

5. As regards the differing views which are summarized in paragraph 3 above, there are three alternative procedures which you may wish to consider:

a. The normal procedure in case of unresolved issues on vote sheet actions would be to schedule those issues for discussion and resolution at a USIB meeting.

b. Since the points at issue involve your responsibilities as both DCI and Chairman of USIB, you might wish to discuss them individually with the USIB members concerned, especially General Carroll.

c. Since NSCID No. 1 provides that you as Chairman shall determine "the consensus of the Board" which shall be considered agreed unless a dissenting member requests referral to the HSC, you might indicate your views as to a consensus on the points at issue, subject to discussion if any Board member wished to appeal to the HSC.

Of the three alternatives above, I would suggest that you adopt that in subparagraph c., and advise the Board members in Executive Session at a forthcoming meeting of your views.

6. An indication of your choice of the three alternatives in the preceding paragraph or other instructions is requested in "B" below.

[redacted]

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Attachments

Executive Secretary

A. As requested in paragraph 4. above, I approve the proposed revisions in DCIDs contained in Tab A of USID-B-5.1/2 (except the recommendation regarding DCID 6/1 and the recommendation regarding [redacted] in USID-B-5.1/3, on which my action is indicated below).

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B. As regards the alternative procedures described in paragraph 5. above, I desire action taken in accordance with:

- (1) Subparagraph 5.a. \_\_\_\_\_
- (2) Subparagraph 5.b. \_\_\_\_\_
- (3) Subparagraph 5.c. \_\_\_\_\_
- (4) The following other instructions:

USIB/S:JSL:mak:Ext.5133(27 May)

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Date

ATTACHMENT A

General Effects of DCIIR on USIB Committee Structure, as Recommended in USIB-D-5.1/2 and 5.1/3

- a. No substantial change regarding following committees:

Documentation  
Watch (DCID editorially updated)  
Security  
Overhead Reconnaissance  
Economic Intelligence (DCID editorially updated)  
Atomic Energy Intelligence  
Guided Missile and Astronautics Intelligence  
Scientific and Technical Intelligence (DCID assigns SIC the initiative in achieving coordination with JASIC and GSAC))  
[Redacted]

National Intelligence Survey

- b. Committees disestablished (In each case, CIA would continue to provide service of common concern, achieving coordination through specified points of contact with other interested agencies):

Domestic Exploitation  
Exploitation of Foreign Language Publications  
Procurement of Foreign Publications  
[Redacted]

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Critical Communications

- c. Revised charter for Critical Collection Problems Committee (USIB agreed in reference a. that CGRC should be authorized to take initiative in identifying critical collection problems, subject to approval by DCI of the nature and scope of its proposed studies. DIA and the Services (except Army) now propose that such approval be by USIB rather than solely by DCI.)

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FORM NO. 241 1 FEB 55	REPLACES FORM 36-8 WHICH MAY BE USED.	GPO : 1957—O-439445 (47)